

SOUTH WEBER CITY COUNCIL AGENDA

PUBLIC NOTICE is hereby given that the **City Council of SOUTH WEBER CITY**, Utah, will meet in a regular public meeting on **Tuesday, 8 August 2017** at the **City Council Chambers, 1600 E. South Weber Dr.**, commencing at **6:00 p.m.**

WORK MEETING:

5:00 p.m. Discussion of agenda items, correspondence, and/or future agenda items

COUNCIL MEETING:

6:00 p.m. PLEDGE OF ALLEGIANCE – Mayor Long
PRAYER - Council Member Winsor
APPROVAL OF AGENDA
DECLARATION OF CONFLICT OF INTEREST

1. CONSENT AGENDA:

- ◆ Approval of July 18, 2017 Meeting Minutes
- ◆ Approval of July 25, 2017 Meeting and Work Meeting Minutes
- ◆ Approval of July 2017 Check Register

6:05 p.m.

2. ACTIVE AGENDA:

- a. Request from Mark & Natalie Dayton: Discuss waiver of 30 lot ingress/egress requirement of SWC Code §11.04.040(a)(3)
- b. Approval of Extrication Equipment and Thermal Imaging Camera for Fire Department
- c. Approval to increase staffing hours at the Fire Station for nights and weekends
- d. Approval of Cintas contract for Public Works Employee Uniforms

7:35 p.m.

3. PUBLIC COMMENT: Please keep public comments to 3 minutes or less per person (no action to be taken)

7:40 p.m.

4. REPORTS:

- a. Mayor – on designated committee responsibilities
- b. City Council – on designated committee responsibilities
- c. City Manager – on current events and future agenda items
- d. Planning Commission Liaison – meeting and current development update

7:45 p.m.

5. ADJOURN

THE UNDERSIGNED DULY APPOINTED CITY RECORDER FOR THE MUNICIPALITY OF SOUTH WEBER CITY HEREBY CERTIFIES THAT A COPY OF THE FOREGOING NOTICE WAS MAILED, EMAILED, OR POSTED TO:

CITY OFFICE BUILDING

EACH MEMBER OF THE GOVERNING BODY

UTAH PUBLIC NOTICE WEBSITE

CITY WEBSITE www.southwebercity.com

THOSE LISTED ON THE AGENDA

www.pmn.utah.gov

DATE: August 3, 2017

CITY RECORDER: Elyse Greiner

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS DURING THIS MEETING SHOULD NOTIFY THE CITY RECORDER, 1600 EAST SOUTH WEBER DRIVE, SOUTH WEBER, UTAH 84405 (801-479-3177) AT LEAST TWO DAYS PRIOR TO THE MEETING.

Agenda times are approximate and may be moved in order, sequence and time to meet the needs of the Council

SOUTH WEBER CITY COUNCIL WORK MEETING

DATE OF MEETING: 18 July 2017

TIME COMMENCED: 5:01 p.m.

PRESENT: MAYOR:

Tammy Long

COUNCIL MEMBERS:

Scott Casas
Kent Hyer (excused)
Jo Sjoblom
Merv Taylor (excused)
Wayne Winsor

CITY MANAGER:

Tom Smith

CITY RECORDER:

Elyse Greiner

CITY ATTORNEY:

Doug Ahlstrom

CITY ENGINEER:

Brandon Jones

Transcriber: Minutes transcribed by Elyse Greiner

VISITORS: David Eller, Cody Eller, Penny Stark, Mark and Natalie Dayton, Mike and Diane Ford, John Grubb, Keith Christensen, and Commissioner Wes Johnson.

APPROVAL OF THE AGENDA: Council Member Sjoblom moved to approve the agenda as written. Council Member Winsor seconded the motion. Council Members Casas, Sjoblom, and Winsor voted yes. The motion carried.

DECLARATION OF CONFLICT OF INTEREST: None

ACTIVE AGENDA:

Request from Mark & Natalie Dayton: Waiver to 30 lot ingress/egress requirement of SWC Code §11.04.040(a)(3)

Tom Smith said that he was approached by Penny Stark, representing the Dayton's property at approx. 1083 Lester Dr. Staff met with the Daytons and Ms. Stark last week about Code 11.04.040 affecting the developability of the Dayton's property. The Dayton's feel their property is landlocked due to this ordinance and is seeking a waiver to this requirement. The Weaver Estates Subdivision was raised as an example of a waiver to this code. The Dayton's are looking to sell their property. The property is currently zoned agricultural. The County is also assessing taxes higher on the property than what the Daytons feel it should be because it is not a residential lot. Staff does not want to see the oversight of this requirement through Weaver Estates be repeated. Tom said if the Daytons are allowed to develop without Lester Dr. connecting to the west, it is likely the road will never go through.

Council Member Casas inquired about the surrounding parcels of the Dayton property being residential and if Weaver Estates property was rezoned for their subdivision. Weaver Estates was already zoned residential. He asked if the referenced ordinance affected the possibility of the property to be rezoned. Tom said no, it can be rezoned.

Penny Stark met with a Council Member who suggested to her that she meet with City staff to look for a solution to this issue. The Dayton's and Ms. Stark came to meet with staff at City Hall to see if the Dayton's could use a private lane to access the Dayton's property. There is a deeded right-of-way that touches the Dayton's property but Mark Larsen found in the code that only 2 homes can be accessed via a private lane.

Ms. Stark asked that the Council table this item until she is able to fully prepare for the meeting. Council Member Casas would like to see more information about the land and is willing to walk it with Ms. Stark. Council Member Winsor would like to give the Dayton's an expectation of what to bring to the next meeting. Doug Ahlstrom recommended the Council table the item because only 3 council members were in attendance.

Council Member Casas moved to table the ingress/egress requirements discussion with the Dayton's property until the August 8th meeting. Council Member Winsor seconded the motion. Council Members Casas, Sjoblom, and Winsor voted yes. The motion carried.

Transportation Utility Fund Policy Discussion

Tom said that when the Transportation Utility Fund was established, there was some concern about how the funds would be expensed so he has provided a policy for the Council to review. He structured it by saying what the fund intent is, what the fund and fee is, how the fee is assessed, how the fund will be collected, expended, and enforced. He would like to add a clause in the Transportation Utility Fund section, third paragraph, second sentence after "...how roads are being paid for..." adding "as set forth and outlined in the Streets Capital Facilities Plan. That way the fees are going towards the plan as has been identified as being needed. Council Member Casas doesn't want the fund to be for widening the road and property acquisition (same section paragraph 2). He feels road widening is typically needed for new development and not the maintenance of existing roads and shouldn't be part of the fund. Council Member Winsor said more detail is needed with clarifying language in that section. Council Member Casas said an example of road widening would be 6650 S. The Mayor doesn't want to widen 6650 S. on the City's budget. Council Member Winsor said a clarification would be to say the fund is to maintain existing road infrastructure, not new infrastructure. He suggested not having a list of items as to what the fund shall not be used for, but instead adding language that says, "including but not limited to" leaf blowing and street sweeping, etc.; not maintenance items. Council Member Casas inquired if using the word "asset" for transportation would be the best way to phrase what the fund is used for.

Brandon Jones brought up an example, hypothetically, if the residences on 1250 E. were set back farther and there was opportunity where the road could be widened; property would need to be acquired for the right-of-way. Council Member Winsor said the money for property acquisition would be taken from the General Fund and wants wording clarification on that section of the policy. Brandon said road striping should be included in this fund because if a road is chip sealed, it will need to be repainted. He said dividing the invoice up will be hard to track to remove striping and it might be easy, though unintentional, to violate the policy. Council Member Winsor said the City got pushback from the public for using this money for anything that did not improve the life of the road, which does not include striping. Council Member Casas said a lot of the roads in South Weber don't have striping. Council Member Winsor said adding language for the re-establishment of improvements such as striping could be covered. Council Member Winsor would like the City to revisit the Capital Facilities Plan every year to see what changes need to be made instead of waiting ten years to fully update it. Council Member Winsor wonders what form the policy should be to enforce the policy. The present council members said they would like to see the policy put in City Code.

Council Member Winsor would like to see the breakdown of fees charged in conjunction with this policy. Brandon does have the fee breakdown based on entities referenced from the national ITE manual, but each entity is based on their end-trip analysis. Council Member Winsor thinks the fee schedule should be in the policy. The policy can reference the manual in the policy and staff can assess what a fee will be for incoming businesses will be based on the manual. Council Member Winsor would like Tom to contact other cities that have a transportation utility fund to see how their fees are broken down. Brandon mentioned that Pleasant View has entity uses broken down into categories, but he doesn't recommend it because it isn't fair for the different entities within the category. Fruit Heights has a similar fee as South Weber but they don't have the fees spelled out in a policy. Tom said most cities don't have a policy. Council Member Casas is worried about how the City's image will be portrayed to businesses. Council Member Winsor is worried about institutional complaints and how to enforce them to pay. Council Member Sjoblom said she talked to Fruit Heights about this and they did get a few complaints at the initiation of the fee but not since. Brandon thinks nonresidential entities should be able to appeal assessments. Council Member Sjoblom thinks that each utility needs a policy and that the phrase "proportionately pay" be more specific. Council Member Winsor would like these utility policies to go to the Municipal Utilities Committee first for discussion and changes will then come back to the City Council. The committee consists of Council Member Winsor and Council Member Sjoblom and they decided they will meet on Friday, July 28th at 11:30 a.m. and the Finance and Administration Committee will meet after then at 12:30 p.m. at City Hall.

ORDINANCE 17-10 Amendments to City Code; 3.01.090 Inspections; Right of Entry and 3.09 Mobile Businesses

Tom said the State legislature passed food truck legislation, so the City needs to update code to reflect those changes. The first code change allows for fire inspections of food trucks. Fire inspections from other cities can be used here. Council Member Winsor asked if the City is liable if another city's fire inspection was conducted incorrectly. Doug said there is no City liability with other city's fire inspections. Tom went over the mobile ordinance changes, including food truck vendor and event definitions and how to regulate food trucks. Council Member Casas said he would vote no for passing the ordinance because he worries that the ordinance is business restrictive. He feels the mobile business definitions encompasses unintended businesses such as plumbers and lawn care services, and he doesn't want to impede on small businesses. Council Member Winsor suggested the definitions of a mobile business change to remedy the loophole. Doug said staff could figure something out to change definitions. He also said the City has little business, so the City should be business-friendly. Council Member Winsor would like to see the tracked changes showing the amendments.

Council Member Winsor moved to table ORDINANCE 17-10 Amendments to City Code; 3.01.090 Inspections; Right of Entry and 3.09 Mobile Businesses. Council Member Sjoblom seconded the motion. Council Members Casas, Sjoblom, and Winsor voted yes. The motion carried.

RESOLUTION 17-32 Amendment to Consolidated Fee Schedule; Mobile Businesses

Tom said the Resolution went with Ordinance 17-10 and recommends tabling it as well so as not to interfere with the upcoming Country Fair Days.

Council Member Winsor moved to table RESOLUTION 17-32 Amendment to Consolidated Fee Schedule; Mobile Businesses. Council Member Casas seconded the motion. Council Members Casas, Sjoblom, and Winsor voted yes. The motion carried.

Change Order to Central Park Project: Replace Teeter-Totter for an Additional Supernova

Keith Christensen said the change order is a non-issue at this point because the supernova fall zone wouldn't comply with the space available. He went ahead and ordered the teeter-totter parts. Keith put together rough figures for the bowery from Sure Steel; about \$11,000 without restrooms. Council Member Casas inquired about restrooms at Central Park. Keith said there are bathrooms at the back of the fire station that the public has access to. Council Member Winsor asked if Keith would put together a project definition of what he describes and then to bring it to the Parks Committee for consideration in next years' budget. Keith brought up the 40' clear view across corner of property with the fence in ordinance (10.11.050 C.) being an issue as he is receiving complaints from neighbors that they weren't allowed to violate that code. Council Member Winsor said the fence they approved had three rungs, the installed one has four. Keith said there would have been a big gap if they used only three rungs. Keith thanks the Council for being allowed to do the Central Park project.

Public Comment:

John Grubb, 6966 S. 475 E. inquired about the Transportation Utility Fee on businesses. Tom said the businesses are assessed on how many "trips" each business makes. John wants to see the figures assessed for each business, Tom said he could provide estimates but would not provide the exact amount charged.

Reports:

Mayor: attended a Mosquito Abatement Board meeting last week and there are at least two West Nile Virus cases in Salt Lake. Next month they will have test drones spraying areas that are not accessible for trucks. If people would like their property to not be sprayed because of beehives, they can request to be a no-spray zone. She attended the Central Weber Sewer meeting last night, which involved: 30th St. pump station, and upsizing of the Burch Creek truck line from 18" to 24". The Mayor questioned why Riverdale City didn't have to pay for the upsize. She has had the public ask her why there is an attendance requirement for the Planning Commission but not the City Council. She asked Tom how the 1250 E. project is going. Tom said they are on-schedule.

Council Member Sjoblom: Nate Reeve sent her a site plan for the Maverik's corner sign in compliance with the intersection visibility range. Rod Westbroek wants to go out with her to view the space with particle board. There is a Citizens Committee meeting on August 2nd to talk about trees in the park.

She requested that the west side of marque welcomes the Tour of Utah.

Council Member Casas: asked who was buying candy for the parade; Tom will. Casas sent out an email about the Tour of Utah and the possibility of street sweeping on South Weber Drive. The issue should be coordinated with UDOT. The Tour of Utah is on August 4th. He complimented city staff on the appearance of the east end of South Weber Dr. looking better than it ever has. He inquired about the orange trash bags on South Weber Dr. and 2100 E. bags. He also mentioned a trash can at the park and ride is no longer secure.

Council Member Winsor: the Finance & Administration Committee and Municipal Utilities Committee is meeting on July 28th. He inquired on the logistics of the Council's role in the Country Fair Days Parade; it will be discussed next week. He wondered if the safe sidewalk construction on South Weber Dr. will affect the Tour of Utah and the parade. Tom said he has arranged for the contractors to not be on South Weber Dr. during the race. He asked if there was a report from the fire at the top of Koziars Hill, Tom will follow up on it and include information in his memo.

City Manager: the lease agreement for the sign is with Maverik. He said on the July 25th meeting, the posse grounds will be a topic of discussion. He brought up the January retreat and would like feedback on what the Council would like to discuss. The Gravel Pit Committee meeting is tomorrow. He said that Chris Tremea, Code Enforcement Officer, has reported having problems with getting people motivated to clean up their yard. Chris brought up an idea about having a dumpster in the City and moving it once it was full. The dumpster would visit 3 areas of the City and it would cost \$500 (lease 3 dumpsters and disposals) total with Robinson Waste. Council Member Casas is in favor of the idea.

Commissioner Wes Johnson: reported on the Old Fort Road Committee meeting. The committee narrowed 5 options to 2 for the intersection on 475 E. and 6650 S. He brought up the visual buffer requirement in the General Plan along I-84. He said the intent along that area is to keep the trail natural and not put up a sound barrier. He mentioned the cottonwood trees near there are unique to South Weber. He also mentioned the possibility of relocating the posse grounds. He is meeting with County Commissioner Brett Milburn on July 27th to look at trails.

City Recorder: She said she brought up the fence code (10.11.050 C.) posing as issue for the Central Park project in a prior meeting before the fence was approved and the issue was raised again by Keith tonight now that is has been installed. She asked what the Council wanted to do about violating City Code. The Council would like to look at re-writing the City Code to bring the Central Park fence into compliance.

CLOSED MEETING - as per UCA § Section 52-4-205(1)(c): to discuss pending or reasonably imminent litigation No meeting

Council Member Winsor moved to adjourn the meeting. Council Member Casas seconded the motion. Council Members Casas, Sjoblom, and Winsor voted yes. The motion carried.

Adjourned at 7:08 p.m.

APPROVED: _____ **Date**
Mayor: Tammy Long

Attest: _____ **City Recorder: Elyse Greiner**

SOUTH WEBER CITY CITY COUNCIL MEETING

DATE OF MEETING: 11 July 2017

TIME COMMENCED: 6:00 p.m.

PRESENT: MAYOR:

Tammy Long

COUNCILMEMBERS:

Scott Casas
Kent Hyer
Merv Taylor
Jo Sjoblom
Wayne Winsor

CITY RECORDER:

Elyse Greiner

CITY MANAGER:

Tom Smith

Transcriber: Minutes transcribed by Michelle Clark

VISITORS: Mark Larsen, Lacey Johnson, Blair Halverson, Wes Johnson, Brandon Jones, Chris Tremea, Rob Edwards, and Trevor Schenk.

Mayor Long called the meeting to order and welcomed those in attendance.

PLEDGE OF ALLEGIANCE: Council Member Winsor

PRAYER: Council Member Sjoblom

AGENDA: Council Member Hyer moved to approve the agenda as written. Council Member Sjoblom seconded the motion. Elyse called for the vote. Council Members Casas, Hyer, Taylor, Sjoblom, and Winsor voted yes. The motion carried.

CONFLICT OF INTEREST: None

CONSENT AGENDA:

- **Approval of July 11, 2017 Meeting and Work Meeting Minutes**

Council Member Sjoblom moved to approve the consent agenda as written. Council Member Winsor seconded the motion. Elyse called for the vote. Council Members Casas, Hyer, Taylor, Sjoblom, and Winsor voted yes. The motion carried.

ACTIVE AGENDA:

RESOLUTION 17-33 Final Plat Ray Creek Estates (approx. 1350 E. Canyon Dr.)

Tom reported that the Planning Commission held a public hearing for the Ray Cree Estates Subdivision (11 lots), located at approximately 1350 E. Canyon Dr. with 3.96 acres, on the 8th of June 2017, and reviewed the final plat on the 13th of July 2017, and have given a favorable recommendation to approve.

Tom said the developer is required to relocate a 15” public sewer line located in the property outside the proposed roadway being developed in association with Ray Creek Estates subdivision. The City desires to have the 15” sewer line upsized to 18” to better serve the community in accordance with its Capital Facilities Plan, and is willing to pay the developer for the total cost of upsizing the pipe. The total cost to upsize from a 15” to 18” sewer line is \$14,311.00.

Council Member Casa moved to open this item up for public comment. Council Member Winsor seconded the motion. Elyse called for the vote. Council Members Casas, Hyer, Taylor, Sjoblom, and Winsor voted yes. The motion carried.

******* PUBLIC COMMENT *******

Blair Halverson, 6715 S. 475 E., President of South Weber Irrigation Company, said he wants to verify and let everyone know that the easement is located in the wrong spot. He is also concerned about access because there is a 36” water line that runs along the back side of homes. Brandon Jones suggested setting up a meeting with the developer and Mr. Halverson concerning access. Blair discussed the easement and said there is nothing that is allowed permanently over the easements. Council Member Casas said he was out there today and noticed there are buildings and concrete pads on the easement. Tom said the city does not enforce other entities easements.

Council Member Sjoblom moved to close the public comment. Council Member Winsor seconded the motion. Elyse called for the vote. Council Members Casas, Hyer, Taylor, Sjoblom, and Winsor voted yes. The motion carried.

******* PUBLIC COMMENT CLOSED*******

Council Member Taylor moved to open this item u for public comment. Council Member Hyer seconded the motion. Elyse called for the vote. Council Members Casas, Hyer, Taylor, Sjoblom, and Winsor voted yes. The motion carried.

Rob Edwards, 68 N. 700 W. Kaysville, Utah, said he is willing to work with Mr. Halverson concerning the South Weber Irrigation Company easement.

Council Member Hyer moved to close the public comment. Council Member Taylor seconded the motion. Elyse called for the vote. Council Members Casas, Hyer, Taylor, Sjoblom, and Winsor voted yes. The motion carried.

******* PUBLIC COMMENT CLOSED*******

Council Member Hyer moved to approve Resolution 17-33 Final Plat Ray Creek Estates (at approximately 1350 E. Canyon Dr) subject to the final review with South Weber Irrigation Company concerning easements. Council Member Winsor seconded the motion. Elyse called for the vote. Council Members Hyer, Taylor, Sjoblom, and Winsor voted yes. Council Member Casas voted no. The motion carried 4 to 1.

Westside Water Reservoir Project Report presented by Jones & Associates: Brandon Jones, of Jones & Associates, presented the Westside Water Reservoir Project. He said the existing tanks sit on 1.56 acre parcel owned by South Weber City. The site is accessed from South Weber Drive via 7150 South and traverses up to 13 properties. There is no evidence of access easements. He said the transmission water lines is covered by easements. Brandon then reviewed the location and parcel map. He said the geotechnical investigation included: subsurface investigation, geologic trenches, soil borings, and slope stability model under static and seismic loading. Brandon reported that the hillside is globally stable under existing conditions. He then reviewed the excavation location map. He reviewed the recommendations which included: 1) Provide adequate surface drainage to manage storm water at the site. 2) Repair tank lease to prevent infiltration 3) Monitor the slope for future movement (surficial) and 4) Install an inclinometer to monitor potential movements at greater depth. Brandon said previous remedies included crack seal existing cracks and floor-wall joint, pressure grout under floor slab to fill voids under the floor and stabilize the floor slab, remove (via sandblasting, existing deteriorated coatings. Rout out and seal cracks and joints with new joint sealer, and while tank is offline, it would be prudent to apply sealant to the entire floor and walls (to 1' below lid). Brandon reviewed the criticality assessment and said because the 1 MG tank is in the blue range, something needs to be done to it. He said the remediation design recommendations include: 1) 1 MG reservoir – pressure grout under floor, remove old treatments, crack seal, seal floors and walls. 2) site improvements – divert drainage away from tank, add parking area, replace gate., 3) SCADA – add level sensors, add hatch alarms, coordinate with WBWBC well, 4) North vault- revise piping, replace gauge, replace air/vac valve, add drain pipe. 5) East Vault – abandon in place (fill), and 7) 1 MG reservoir exterior – replace hatches. Brandon said the bridge across the canal really needs to be upgraded. He said the access road improvements include constructing all-weather surface and add culverts for drainage. Brandon then reviewed the budgetary estimates and cost/benefit analysis. Rehabilitation costs would be \$400,000 for engineering and construction and \$90,000 for survey and easement acquisition, which would allow for a 15-20 year design life. Replacement costs would be \$1,600,000 for engineering and construction and \$240,000 for survey, easement, and property acquisition, which would allow for a 50-60 year design life. Brandon said other than the vicinity of existing reservoir, no other property is at the proper elevation (other than on Hill AFB property). An alternative site evaluation would be an elevated storage tank placement which has more flexibility. He recommended obtaining 1.5 acres on southeast side of existing site for future replacement reservoir. The overall recommendation summary includes: 1) Property and access – obtain easements for legal access and existing pipelines., 2) Geotechnical – install piezometers to monitor subterranean movement., 3) 1 MG Reservoir Improvements – stabilize floor, seal cracks and surfaces, drainage improvements, SCADA upgrades, exterior improvements, bridge and access improvements., and 4) Alternate Site – purchase 1.5 acres of adjacent property.

Council Member Winsor moved to recommend city staff move forward with a remediation approach as a priority with all the other Capital Facilities. Council Member Sjoblom

seconded the motion. Elyse called for the vote. Council Members Casas, Hyer, Taylor, Sjoblom, and Winsor voted yes. The motion carried.

Discuss Future of US-89 and trails: Council Member Casas said US-89 is under study right now to do a study from Weber River Bridge to Cherry Lane in Layton. He has reviewed with UDOT concerning the replacement of the bridges going over the Weber River. He said this is an opportunity to look at the possibility of a tunnel going under US-89. He is asking the City Council to send a formal request to UDOT for a tunnel. He said it would tie into the Weber Pathway Trail and Bonneville Shoreline. Wes Johnson said Federal Law requires any new construction has to take into account any trail improvements. He said the City has identified this as a trail on the master plan. Council Member Casas suggested a formal letter in writing for the record to Weber Pathways, Uintah, County Commissioners, etc.

Discuss possible replacement of the wood fence at and re-location of the Posse Grounds (approx. 475 E. 6650 S.): Tom said this item was discussed in the work meeting. He said there is a proposed development that will be cutting into the existing posse grounds. There is a possibility of re-locating the posse grounds to a parcel of property owned by Smith & Edwards. He said this issue is time sensitive because the developer may be interested in purchase. He said if it is relocated there are issues with the canal, etc. Council Member Hyer suggested considering relocating to Canyon Meadows Park. He feels other options need to be looked at. Council Member Casas asked about getting the Parks Committee together and come back in August with a recommendation.

PUBLIC COMMENTS:

Blair Halverson, 6516 S. 475 E., said his family uses the posse grounds at least three days a week. He waters it and sprays for weeds. He said he moved to South Weber City for the posse grounds. He said there are five or six trailers down there that use it. He knows the City isn't responsible to enforce easements but does have an obligation. He requested public comment for resolutions.

Trevor Schenk, 6455 Raymond Drive, said elected officials have an obligation to protect the citizens of this city. He has talked to UDOT concerning turn lanes. He said the developer told them there would be no more than 60 people at their facility. He said under that criteria UDOT requires a left and right hand turning lane. He said the city has only approved a right hand lane. He thinks the council needs to look at that and re-evaluate. He is concerned about there being more than 60 individuals at the facility. He is also concerned about the appearance and ascetics of this building. He said he is looking at relocating and his property value has dropped. He feels the city has been snow balled here.

REPORTS:

Mayor Long: She thanked Mr. Halverson for his comments concerning easements.

Council Member Casas: Thursday he will deliver the 50 year celebration banner to the Fire Department. He reported street lights out to Mark Larsen. He asked about putting city logo on new city trucks.

Council Member Hyer: This Saturday starts County Fair Days with the Little Miss and Golf Tournament, Monday, July 31st is the Chuck wagon Dinner, Tuesday, August 1st Little Buckaroo Rodeo, Wednesday, August 2nd, Kid K Race, Old Timers Softball Game, and Movie in the Park, Thursday, August 3rd 3 on 3 Basketball, Friday, August 4th Swim Party, Saturday, August 5th is the Richard Bouchard Memorial Run, Parade, Classic Car Show, Live Entertainment, Youth Anything Goes, South Weber's Got Talent, and Fireworks. He thanked Holly Williams as the chairperson for three years.

Council Member Sjoblom: She has been working on pickle ball tournament.

Council Member Winsor: The Finance Committee will be meeting this week.

City Manager: Tom reported that a meeting will be held with the City Council and Planning Commission on August 15th to discuss Lester Drive. He reported that the Dayton's will be on the agenda for August 8th as a discussion item.

City Recorder: She pointed out that there was a typo on the agenda concerning the minutes should be July instead of June.

Planning Commission: Wes Johnson discussed limiting conditions on final plats before approving them to move forward to the City Council.

ADJOURNED: Council Member Winsor moved to adjourn the meeting at 7:49 p.m. Council Member Taylor seconded. Elyse called for the vote. Council Members Casas, Hyer, Taylor, Sjoblom, and Winsor voted yes. The motion carried.

APPROVED: _____ Date

Mayor: Tammy Long

Transcriber: Michelle Clark

Attest: _____
City Recorder: Elyse Greiner

SOUTH WEBER CITY COUNCIL WORK MEETING

DATE OF MEETING: 25 July 2017

TIME COMMENCED: 5:01 p.m.

PRESENT: MAYOR:

Tammy Long

COUNCILMEMBERS:

Scott Casas
Kent Hyer (arrived at 5:08 pm)
Jo Sjoblom
Merv Taylor
Wayne Winsor

CITY MANAGER:

Tom Smith

CITY RECORDER:

Elyse Greiner

Transcriber: Minutes transcribed by Michelle Clark

VISITORS: Mark Larsen, Brandon Jones, Chris Tremea, Wes Johnson, and Rob Edwards.

CONSENT AGENDA:

- **Approval of June 11, 2017 Meeting and Work Meeting Minutes**

Mayor Long asked if there were any questions with the minutes. There were none.

ACTIVE AGENDA:

RESOLUTION 17-33 Final Plat Ray Creek Estates (approx. 1350 E. Canyon Dr.)

The Planning Commission held a public hearing for the Ray Creek Estates Subdivision (11 lots), located at approximately 1350 E. Canyon Dr. with 3.96 acres, on the 8th of June 2017, and reviewed the final plat on the 13th of July 2017, and have given a favorable recommendation to approve.

Tom stated the developer is required to relocate a 15" public sewer line located in the property outside the proposed roadway being developed in association with Ray Creek Estates subdivision. The City desires to have the 15" sewer line upsized to 18" to better serve the community in accordance with its Capital Facilities Plan, and is willing to pay the developer for the total cost of upsizing the pipe. The total cost to upsize from a 15" to 18" sewer line is \$14,311.00 which is supported by impact fees.

Council Member Casas said he has some objection with the sewer line because the sewer line down from that is 15". Brandon Jones, City Manager, explained that ultimately the sewer line needs to be 18" all the way. Council Member Casas asked about the sewer manhole and dummy manhole located at the home at the very end of the Cottonwood Cove Subdivision. Brandon explained why and discussed the need for an 18" sewer line. Council Member Casas stated the property owner shouldn't have an abandoned manhole in her yard. Mark Larsen explained that the City will take care of it.

Council Member Hyer arrived at 5:08 p.m.

Council Member Casas discussed the street lights and wanted to know why the City Engineer said one street light and the developer’s engineer had two street lights on the plat. Brandon Jones discussed the street light locations and said this subdivision will provide two street lights. He said there will be a new street light at 1375 E. and Canyon Drive and intersection of the new cul-de-sac. Council Member Casas discussed the 6’ sound wall. He feels the sound wall needs to be higher. He said the concrete wall in Cottonwood Cove Subdivision sits lower than the freeway. He asked about installation of a taller wall. Brandon said the Planning Commission recommended matching Cottonwood Cove Subdivision. He said the city code doesn’t have a requirement for a sound wall. He said the wall was more for a visual buffer from the freeway. He said to support a sound wall, you would have to have a study done. Brandon said typically a sound wall is installed when UDOT does a project. Council Member Casas feels the City Council has an obligation to protect the public. He feels the council needs to look at future development along US-84 and the possibility of amending the city code. Council Member Winsor discussed bidding these types of projects out to see if the cost can come in lower. He would also suggested not to exceed a certain number amount.

Westside Water Reservoir Project Report presented by Jones & Associates: Brandon Jones presented the final report for phase 2 of the original study. Council Member Casas discussed the necessary easements that need to be secured and putting together possible options or a Plan B, if those easements are not obtained.

Discuss Future of US-89 and trails: Tom said he will pull up google map to review this item in the regular meeting.

Discuss possible replacement of the wood fence at and re-location of the Posse Grounds (approx. 475 E. 6650 S.): Tom said the wood fence is in need of replacement. He met with Kelly Park with Smith and Edwards, owner of the property where the soccer complex is located, concerning a parcel he has available. This may be an option for the city to lease this property from Mr. Park. Brandon discussed the development taking place near the posse grounds and timing issues surrounding it. Council Member Hyer said the current posse grounds is used once a year for Country Fair Days and some equestrian type uses. Mark Larsen said it is usually used by people who warm up their horses. Council Member Hyer discussed the possibility of using the portion of Canyon Meadows Park that isn’t being used right now. He said the posse grounds just isn’t being used like it was in the past. Council Member Winsor said he likes where the posse grounds is currently located because it has access to trailheads.

Adjourned at 6:00 p.m.

APPROVED: _____ Date

Mayor: Tammy Long

Transcriber: Michelle Clark

Attest: _____
City Recorder: Elyse Greiner

Report Criteria:

Report type: GL detail

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
07/13/17	37120	A-1 KEY SERVICE INC.	07/05/17	New Key Cards	1043240	85.05	A-1 KEY SERVICE INC.
Total 37120:						85.05	
07/06/17	37103	ADVANTAGE RENTAL	07/03/17	Guage Wheel for Street Mower	1060250	176.36	ADVANTAGE RENTAL
Total 37103:						176.36	
07/06/17	37104	Ahlstrom, Douglas J.	07/06/17	City Attorney Services -June 2017	1043313	2,850.00	Ahlstrom, Douglas J.
Total 37104:						2,850.00	
07/13/17	37121	AICPA	07/12/17	AICPA Membership Renewal	1043210	514.00	AICPA
Total 37121:						514.00	
07/13/17	37122	ALLRED, CHRISTOPHER F	06/05/17	Prosecution Services-June 2017	1042313	600.00	ALLRED, CHRISTOPHER F
Total 37122:						600.00	
07/20/17	37150	AT&T MOBILITY	06/30/17	Cellular Service- Fire June 2017	1057280	45.42	AT&T MOBILITY
07/20/17	37150	AT&T MOBILITY	06/30/17	3 IPads	1057240	1,079.97	AT&T MOBILITY
Total 37150:						1,125.39	
07/27/17	37179	Birt, Hudson	07/25/17	Referee-Multiple Programs	2071481	37.50	Birt, Hudson
Total 37179:						37.50	
07/27/17	37180	BIRT, LARRY	07/25/17	Referee - Girls Softball	2071481	20.00	BIRT, LARRY
Total 37180:						20.00	
07/13/17	37123	BLUE STAKES OF UTAH	06/30/17	Blue Stakes-June 2017	5140250	176.89	BLUE STAKES OF UTAH
Total 37123:						176.89	

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
07/13/17	37124	CENTRAL WEBER SEWER IMPR DIST.	06/30/17	2nd Quarter Impact Fees 2017	5221365	25,663.00	CENTRAL WEBER SEWER IMPR DIST.
Total 37124:						25,663.00	
07/27/17	37181	CENTURYLINK	07/10/17	Data Line - Water	5240490	52.32	CENTURYLINK
Total 37181:						52.32	
07/27/17	37182	CINTAS CORPORATION	07/20/17	FIRST AID STATIONS - SHOP	1060250	26.50	CINTAS CORPORATION
Total 37182:						26.50	
07/13/17	37125	COLONIAL FLAG SPECIALTY CO INC	06/30/17	Flag Rotation-Memorial Park-June	1070250	127.00	COLONIAL FLAG SPECIALTY CO INC
Total 37125:						127.00	
07/20/17	37151	CROWN TROPHY	07/13/17	Name Plate-Lisa	1042240	8.50	CROWN TROPHY
Total 37151:						8.50	
07/27/17	37183	CROWN TSHIRTS	07/26/17	City Council T-shirts	1041620	102.00	CROWN TSHIRTS
Total 37183:						102.00	
07/20/17	37152	DAVIS COUNTY GOVERNMENT	06/30/17	Bailiff Services- June 2017	1042317	325.00	DAVIS COUNTY GOVERNMENT
Total 37152:						325.00	
07/27/17	37184	DAVIS COUNTY HEALTH DEPARTMENT	06/30/17	Water Samples-Jan-June 2017	5140480	576.00	DAVIS COUNTY HEALTH DEPARTMENT
Total 37184:						576.00	
07/25/17	10803225	DE LAGE LANDEN	07/22/17	COPIER MAINT AGREEMENT - SHARP	1042240	32.72	DE LAGE LANDEN
07/25/17	10803225	DE LAGE LANDEN	07/22/17	COPIER MAINT AGREEMENT - SHARP	1043240	76.35	DE LAGE LANDEN
07/25/17	10803225	DE LAGE LANDEN	07/22/17	COPIER MAINT AGREEMENT - SHARP	5140240	54.53	DE LAGE LANDEN
07/25/17	10803225	DE LAGE LANDEN	07/22/17	COPIER MAINT AGREEMENT - SHARP	5240240	54.53	DE LAGE LANDEN
Total 108032255:						218.13	
07/13/17	37126	DURKS PLUMBING	07/06/17	Sprinklers for Parks	1070261	444.24	DURKS PLUMBING

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
Total 37126:						444.24	
07/20/17	37153	DURKS PLUMBING	07/10/17	Drinking Fountain Repair-Central Park	1070261	54.60	DURKS PLUMBING
Total 37153:						54.60	
07/27/17	37185	DURKS PLUMBING	07/20/17	Sprinkler Replacements	1070261	167.20	DURKS PLUMBING
Total 37185:						167.20	
07/20/17	37154	EARTHTEC TESTING AND ENGINEER	06/30/17	1250 E Project-Soil Samples	4560730	804.60	EARTHTEC TESTING AND ENGINEER
Total 37154:						804.60	
07/20/17	37155	Enable Utah	06/29/17	Document Shredding	1043610	150.71	Enable Utah
Total 37155:						150.71	
07/20/17	37156	EXECUTECH	06/30/17	IT Services - June 2017	1043308	797.50	EXECUTECH
07/20/17	37156	EXECUTECH	06/30/17	Antivirus, Backup, Email June 2017	1043350	506.98	EXECUTECH
07/20/17	37156	EXECUTECH	06/30/17	2 Computers-Front Office	1043740	1,959.98	EXECUTECH
07/20/17	37156	EXECUTECH	06/30/17	New SCADA Harddrive	5140250	71.99	EXECUTECH
Total 37156:						3,336.45	
07/13/17	37127	Fessler, Cole	07/10/17	Supplies for Fire Dept.	1057250	141.32	Fessler, Cole
Total 37127:						141.32	
07/20/17	37157	Fessler, Cole	07/20/17	Rehab Supplies	1057450	50.08	Fessler, Cole
Total 37157:						50.08	
07/13/17	37128	FREEDOM MAILING SERVICES INC.	06/28/17	UTILITY BILLING	5140370	433.97	FREEDOM MAILING SERVICES INC.
07/13/17	37128	FREEDOM MAILING SERVICES INC.	06/28/17	UTILITY BILLING	5240370	301.89	FREEDOM MAILING SERVICES INC.
07/13/17	37128	FREEDOM MAILING SERVICES INC.	06/28/17	UTILITY BILLING	5340370	141.51	FREEDOM MAILING SERVICES INC.
07/13/17	37128	FREEDOM MAILING SERVICES INC.	06/28/17	UTILITY BILLING	5440370	66.04	FREEDOM MAILING SERVICES INC.

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
Total 37128:						943.41	
07/20/17	37158	Garcia, Rafael	07/17/17	Overpayment on Utility Bill-9.0075.0.8	0111750	82.44	Garcia, Rafael
Total 37158:						82.44	
07/27/17	37186	GOVCONNECTION INC	07/18/17	CM Computer & 2 Keyboards	1043740	1,584.71	GOVCONNECTION INC
Total 37186:						1,584.71	
07/20/17	37159	GREAT BASIN TURF PRODUCTS	06/30/17	WEED KILLER	1060420	1,105.20	GREAT BASIN TURF PRODUCTS
Total 37159:						1,105.20	
07/06/17	37105	GRIFFIN FAST LUBE UTAH	07/05/17	Truck Service -Mark J.	5140250	135.96	GRIFFIN FAST LUBE UTAH
Total 37105:						135.96	
07/13/17	37129	GRIFFIN FAST LUBE UTAH	07/06/17	Regular Maintenance-Jason's Truck	1060250	86.67	GRIFFIN FAST LUBE UTAH
Total 37129:						86.67	
07/27/17	37187	GRIFFIN FAST LUBE UTAH	06/30/17	Bryan Truck Regular Service	5140250	146.19	GRIFFIN FAST LUBE UTAH
Total 37187:						146.19	
07/20/17	37160	GRIZZLEY GRAPHICS	07/18/17	FD 50 Yr. Anniversary Banner for Celebration	1041620	449.82	GRIZZLEY GRAPHICS
Total 37160:						449.82	
07/13/17	37130	HANSEN & ASSOCIATES	06/30/17	1250 E Project-Construction Staking	4560730	360.49	HANSEN & ASSOCIATES
Total 37130:						360.49	
07/06/17	37106	HD SUPPLY WATERWORKS	06/30/17	Water Meter Valves	5140490	139.96	HD SUPPLY WATERWORKS
Total 37106:						139.96	
07/13/17	37131	HD SUPPLY WATERWORKS	07/06/17	Hydrant Grease	5140490	373.92	HD SUPPLY WATERWORKS

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
07/13/17	37131	HD SUPPLY WATERWORKS	06/30/17	1250 E Projects-Water Fitting	4560730	221.19	HD SUPPLY WATERWORKS
07/13/17	37131	HD SUPPLY WATERWORKS	07/05/17	Meter Boxes for 1250 E	4560730	487.88	HD SUPPLY WATERWORKS
07/13/17	37131	HD SUPPLY WATERWORKS	07/06/17	1250 E Water Projects	4560730	483.07	HD SUPPLY WATERWORKS
07/13/17	37131	HD SUPPLY WATERWORKS	07/06/17	Water Meter Boxes	5140490	223.94	HD SUPPLY WATERWORKS
Total 37131:						1,790.00	
07/27/17	37188	HERRICK INDUSTRIAL SUPPLY	07/20/17	Hex Bits to Install Conference Room Chairs	1043240	16.98	HERRICK INDUSTRIAL SUPPLY
Total 37188:						16.98	
07/27/17	37189	INDUSTRIAL TOOL BOX	07/21/17	Spray Paint and Safety Vests	5140240	444.33	INDUSTRIAL TOOL BOX
Total 37189:						444.33	
07/27/17	37190	INFOBYTES, INC.	07/25/17	City Website Hosting-July 2017	1043308	234.14	INFOBYTES, INC.
Total 37190:						234.14	
07/20/17	37161	INTERMOUNTAIN CONCRETE SPEC	07/07/17	Caulk for Sidewalk Repair	5676424	139.98	INTERMOUNTAIN CONCRETE SPEC
Total 37161:						139.98	
07/20/17	37162	Interstate Companies, Inc.	07/18/17	Caution Tape for CFD	2572517	217.28	Interstate Companies, Inc.
07/20/17	37162	Interstate Companies, Inc.	07/18/17	Street Signs and Supplies	1060410	89.32	Interstate Companies, Inc.
Total 37162:						306.60	
07/27/17	37191	JACKSON SPORTS	07/25/17	Pickleball T-Shirts	2572529	106.00	JACKSON SPORTS
Total 37191:						106.00	
07/13/17	37132	JOHNSON ELECTRIC	05/17/17	Street Light Repair-2500 N	1060271	224.86	JOHNSON ELECTRIC
07/13/17	37132	JOHNSON ELECTRIC	06/15/17	Street Light Repair-Canyon Meadows	1060271	384.72	JOHNSON ELECTRIC
Total 37132:						609.58	
07/20/17	37163	JONES AND ASSOCIATES	06/30/17	Miscellaneous-General Information for Potential	1043312	106.00	JONES AND ASSOCIATES
07/20/17	37163	JONES AND ASSOCIATES	06/30/17	Miscellaneous-Petersen Family Donation Agree	1043312	625.00	JONES AND ASSOCIATES
07/20/17	37163	JONES AND ASSOCIATES	06/30/17	Streets-7400 South Road Vacation	1060312	1,712.00	JONES AND ASSOCIATES

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
07/20/17	37163	JONES AND ASSOCIATES	06/30/17	Streets-1250 E Street Reconstruction-Construct	1060312	2,817.00	JONES AND ASSOCIATES
07/20/17	37163	JONES AND ASSOCIATES	06/30/17	Streets-Old Fort Rd-Committee	1060312	110.00	JONES AND ASSOCIATES
07/20/17	37163	JONES AND ASSOCIATES	06/30/17	Streets-2017 SR-60 Sidewalk Project	1060312	1,224.25	JONES AND ASSOCIATES
07/20/17	37163	JONES AND ASSOCIATES	06/30/17	Streets-Cottonwood Dr. Street Improvements	1060312	431.50	JONES AND ASSOCIATES
07/20/17	37163	JONES AND ASSOCIATES	06/30/17	Streets-2017 Street Maintenance Projects	1060312	110.00	JONES AND ASSOCIATES
07/20/17	37163	JONES AND ASSOCIATES	06/30/17	Streets-1250 E Street Reconstruction-Construct	1060312	55.00	JONES AND ASSOCIATES
07/20/17	37163	JONES AND ASSOCIATES	06/30/17	Streets-TUF	1060312	3,008.50	JONES AND ASSOCIATES
07/20/17	37163	JONES AND ASSOCIATES	06/30/17	Streets-County Proposition 1 Grant	1060312	110.00	JONES AND ASSOCIATES
07/20/17	37163	JONES AND ASSOCIATES	06/30/17	Culinary Water-Westside Water Reservoir Proje	5140312	513.25	JONES AND ASSOCIATES
07/20/17	37163	JONES AND ASSOCIATES	06/30/17	Storm Drain-Davis County Storm Water Coalitio	5440312	115.00	JONES AND ASSOCIATES
07/20/17	37163	JONES AND ASSOCIATES	06/30/17	Storm Drain-Heather Cove Storm Drain Project	5440690	36.00	JONES AND ASSOCIATES
07/20/17	37163	JONES AND ASSOCIATES	06/30/17	Storm Drain-2016 CFP Storm Water	2240690	1,934.50	JONES AND ASSOCIATES
07/20/17	37163	JONES AND ASSOCIATES	06/30/17	Sanitary Sewer-2016 Sewer Outfall Replaceme	5240690	763.00	JONES AND ASSOCIATES
07/20/17	37163	JONES AND ASSOCIATES	06/30/17	Sanitary Sewer-2017 Capital Facilities Plan-IFF	2140490	2,332.50	JONES AND ASSOCIATES
07/20/17	37163	JONES AND ASSOCIATES	06/30/17	Parks-2017 Capital Facilities Plan-IFFP	2340760	833.50	JONES AND ASSOCIATES
07/20/17	37163	JONES AND ASSOCIATES	06/30/17	Parks-Central Park Playground	4570730	173.50	JONES AND ASSOCIATES
07/20/17	37163	JONES AND ASSOCIATES	06/30/17	Development Reviews-Easton Village Subdivisi	1043319	460.00	JONES AND ASSOCIATES
07/20/17	37163	JONES AND ASSOCIATES	06/30/17	Development Reviews-Canyon Vistas Subdivisi	1043319	170.00	JONES AND ASSOCIATES
07/20/17	37163	JONES AND ASSOCIATES	06/30/17	Development Reviews-Sunrise Ridge Subdivisi	1043319	137.50	JONES AND ASSOCIATES
07/20/17	37163	JONES AND ASSOCIATES	06/30/17	Development Reviews-Valley Flats Subdivision	1043319	8.75	JONES AND ASSOCIATES
07/20/17	37163	JONES AND ASSOCIATES	06/30/17	Development Reviews-Riverside Place Subdivis	1043319	110.00	JONES AND ASSOCIATES
07/20/17	37163	JONES AND ASSOCIATES	06/30/17	Development Reviews-Riverside Place Subdivis	1043319	606.25	JONES AND ASSOCIATES
07/20/17	37163	JONES AND ASSOCIATES	06/30/17	Development Reviews-Old Maple Farms Subdiv	1043319	866.25	JONES AND ASSOCIATES
07/20/17	37163	JONES AND ASSOCIATES	06/30/17	Development Reviews-Ferndale Subdivision	1043319	797.50	JONES AND ASSOCIATES
07/20/17	37163	JONES AND ASSOCIATES	06/30/17	Development Reviews-Broadview Pointe Subdi	1043319	27.50	JONES AND ASSOCIATES
07/20/17	37163	JONES AND ASSOCIATES	06/30/17	Development Reviews-Hidden Valley Meadows	1043319	247.50	JONES AND ASSOCIATES
07/20/17	37163	JONES AND ASSOCIATES	06/30/17	Development Reviews-Country Lane Assisted L	1043319	742.50	JONES AND ASSOCIATES
07/20/17	37163	JONES AND ASSOCIATES	06/30/17	Development Reviews-Legacy Apartments-Dan	1043319	341.50	JONES AND ASSOCIATES
07/20/17	37163	JONES AND ASSOCIATES	06/30/17	Development Reviews-Ray Creek Estates	1043319	2,095.50	JONES AND ASSOCIATES
07/20/17	37163	JONES AND ASSOCIATES	06/30/17	G.I.S.-Utility Maps-General	5140312	2,463.00	JONES AND ASSOCIATES
07/20/17	37163	JONES AND ASSOCIATES	06/30/17	G.I.S.-Utility-Storm Drain	5440312	9,849.25	JONES AND ASSOCIATES
07/20/17	37163	JONES AND ASSOCIATES	06/30/17	G.I.S.-Utility-Sewer	5240312	192.50	JONES AND ASSOCIATES
07/20/17	37163	JONES AND ASSOCIATES	06/30/17	G.I.S.-Zoning Map	1043312	365.00	JONES AND ASSOCIATES
07/20/17	37163	JONES AND ASSOCIATES	06/30/17	G.I.S.-Subdivision Map	1043312	511.00	JONES AND ASSOCIATES
Total 37163:						37,002.00	
07/27/17	37192	Kents Market	07/27/17	Baked Potatoes for CFD Monday Dinner	2572500	1,062.50	Kents Market

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
Total 37192:						1,062.50	
07/13/17	37133	Kimball Midwest	07/05/17	Shop Supplies-Grease	1060250	95.88	Kimball Midwest
Total 37133:						95.88	
07/27/17	37193	Kirk Mobile Repair Inc	07/20/17	Fix Brakes-E1	1057250	210.00	Kirk Mobile Repair Inc
Total 37193:						210.00	
07/27/17	37194	L N CURTIS	07/10/17	Fire Hose for Brush	1057250	590.00	L N CURTIS
Total 37194:						590.00	
07/27/17	37195	Laprevote, Paul	07/27/17	Change for CFD Cash Boxes	1011210	2,000.00	Laprevote, Paul
Total 37195:						2,000.00	
07/28/17	37208	Laprevote, Paul	07/28/17	prize for buckaroo rodeo	2572506	200.00	Laprevote, Paul
Total 37208:						200.00	
07/20/17	37164	LEON POULSEN CONSTRUCTION CORP	06/15/17	Curb & Gutter Repair 2017	1060424	14,999.81	LEON POULSEN CONSTRUCTION CORP
Total 37164:						14,999.81	
07/20/17	37165	LES OLSEN COMPANY	07/10/17	QTRLY - Copier Maintenance	1043251	296.69	LES OLSEN COMPANY
Total 37165:						296.69	
07/27/17	37196	LES OLSEN COMPANY	07/19/17	Plotter-Ink	1058250	789.00	LES OLSEN COMPANY
07/27/17	37196	LES OLSEN COMPANY	07/17/17	Plotter-Printerhead	1058250	201.00	LES OLSEN COMPANY
Total 37196:						990.00	
07/13/17	37134	Lindsay, Warren	07/07/17	Overpayment on Acct #8002401	0111750	90.77	Lindsay, Warren
Total 37134:						90.77	

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
07/13/17	37135	LOWES PROX	06/16/17	Lights for Park-Canyon Meadows	1070260	23.68	LOWES PROX
07/13/17	37135	LOWES PROX	06/16/17	Weed Killer	1070260	33.69	LOWES PROX
Total 37135:						57.37	
07/20/17	37166	Metropolitan Compounds Inc.	06/22/17	Streets-Weed Killer	1060420	607.19	Metropolitan Compounds Inc.
Total 37166:						607.19	
07/06/17	37107	MONSEN ENGINEERING SUPPLY	06/15/17	GPS Data Collection Unit	5140490	4,103.90	MONSEN ENGINEERING SUPPLY
Total 37107:						4,103.90	
07/13/17	37136	Moon, Jacey	06/30/17	Referee-Multiple Programs	2071340	60.00	Moon, Jacey
Total 37136:						60.00	
07/20/17	37167	National Business Furniture	07/13/17	10 Chairs-Conference Room	1041740	1,999.40	National Business Furniture
07/20/17	37167	National Business Furniture	07/13/17	Office Chair	1043240	377.00	National Business Furniture
Total 37167:						2,376.40	
07/06/17	37108	NICHOLSON, TRAVIS	06/22/17	Reimbursement-Gloves	1057250	234.95	NICHOLSON, TRAVIS
Total 37108:						234.95	
07/27/17	37197	NORBEST LLC	07/27/17	Turkey for CFD Dinner	2572500	2,703.47	NORBEST LLC
Total 37197:						2,703.47	
07/13/17	37137	OFFICE DEPOT	06/23/17	Copy Paper, Labels & White Board Supplies	1043240	53.83	OFFICE DEPOT
07/13/17	37137	OFFICE DEPOT	06/23/17	File Folders & Ink Pad	1043240	73.55	OFFICE DEPOT
07/13/17	37137	OFFICE DEPOT	06/23/17	Staple Remover	1043240	3.16	OFFICE DEPOT
07/13/17	37137	OFFICE DEPOT	06/27/17	Foot Rest	1043240	16.82	OFFICE DEPOT
Total 37137:						147.36	
07/27/17	37198	OFFICE DEPOT	07/19/17	Keyboard & Mouse	1043240	33.23	OFFICE DEPOT

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
Total 37198:						33.23	
07/06/17	37109	OREILLY AUTOMOTIVE, INC.	07/05/17	Street Fuel Cans	1060250	37.98	OREILLY AUTOMOTIVE, INC.
Total 37109:						37.98	
07/13/17	37138	OREILLY AUTOMOTIVE, INC.	02/23/17	Anti-freeze for Vehicles	1060250	37.47	OREILLY AUTOMOTIVE, INC.
07/13/17	37138	OREILLY AUTOMOTIVE, INC.	03/16/17	Tractor Parts	1060250	6.59	OREILLY AUTOMOTIVE, INC.
07/13/17	37138	OREILLY AUTOMOTIVE, INC.	03/17/17	Filters for Park Mowers	1070250	60.96	OREILLY AUTOMOTIVE, INC.
07/13/17	37138	OREILLY AUTOMOTIVE, INC.	06/28/17	Bearing Grease	1060250	39.90	OREILLY AUTOMOTIVE, INC.
Total 37138:						144.92	
07/20/17	37168	OREILLY AUTOMOTIVE, INC.	07/12/17	Seat Covers for Bryan's Truck	5140250	76.67	OREILLY AUTOMOTIVE, INC.
Total 37168:						76.67	
07/20/17	37169	Overhead Door of Bountiful	06/30/17	Garage Door Repair	1057260	1,395.00	Overhead Door of Bountiful
Total 37169:						1,395.00	
07/06/17	37110	PEHP LTD PAYMENTS	07/05/17	LTD Premium -06/25/2017	1043135	167.43	PEHP LTD PAYMENTS
Total 37110:						167.43	
07/20/17	37170	PEHP LTD PAYMENTS	07/14/17	LTD Premium-07/09/2017	1043135	167.43	PEHP LTD PAYMENTS
Total 37170:						167.43	
07/28/17	37209	PENTZ, SHANE	07/27/17	Buckaroo Rodeo Sheep Handler	2572506	300.00	PENTZ, SHANE
Total 37209:						300.00	
07/06/17	37111	PERRY HOMES	07/05/17	Completion Bond Refund-SWC151028116	1021340	500.00	PERRY HOMES
Total 37111:						500.00	
07/13/17	37139	PITNEY BOWES PURCHASE POWER	06/25/17	Postage for court	1042240	60.00	PITNEY BOWES PURCHASE POWER
07/13/17	37139	PITNEY BOWES PURCHASE POWER	06/25/17	Postage for Administration	1043240	140.00	PITNEY BOWES PURCHASE POWER

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
07/13/17	37139	PITNEY BOWES PURCHASE POWER	06/25/17	POSTAGE FOR UTILITIES	5140240	100.00	PITNEY BOWES PURCHASE POWER
07/13/17	37139	PITNEY BOWES PURCHASE POWER	06/25/17	POSTAGE FOR UTILITIES	5240240	100.00	PITNEY BOWES PURCHASE POWER
Total 37139:						400.00	
07/06/17	37112	PROTECT YOUTH SPORTS	07/01/17	Background Check - (4) Employees	1070137	35.90	PROTECT YOUTH SPORTS
07/06/17	37112	PROTECT YOUTH SPORTS	07/01/17	Background Check - (4) Employees	2071137	35.90	PROTECT YOUTH SPORTS
Total 37112:						71.80	
07/27/17	37199	R & J TECHNICAL SERVICES	07/26/17	Completion Bond -SWC170629092	1021340	200.00	R & J TECHNICAL SERVICES
Total 37199:						200.00	
07/06/17	37113	RED WING - OGDEN	06/30/17	BOOTS for Kelly Lee	1060140	150.00	RED WING - OGDEN
Total 37113:						150.00	
07/13/17	37140	ROBINSON WASTE SERVICES INC	07/01/17	Park & Ride Collection - July 2017	1070625	42.22	ROBINSON WASTE SERVICES INC
07/13/17	37140	ROBINSON WASTE SERVICES INC	06/30/17	Garbage collection service-June 2017	5340492	9,992.40	ROBINSON WASTE SERVICES INC
Total 37140:						10,034.62	
07/13/17	37141	Schow, Brock	06/30/17	Referee - Multiple Programs	2071340	45.00	Schow, Brock
Total 37141:						45.00	
07/27/17	37200	Schow, Brock	07/25/17	Referee - Multiple Programs	2071481	22.50	Schow, Brock
Total 37200:						22.50	
07/20/17	37171	SMEDLEY&ASSOCIATES PLUMBING&HE	06/30/17	Garage Heater Repair	4560730	99.95	SMEDLEY&ASSOCIATES PLUMBING&HE
Total 37171:						99.95	
07/20/17	37172	STAKER PARSON COMPANIES	07/10/17	Pot Hole Patch; QPR	5676410	550.25	STAKER PARSON COMPANIES
Total 37172:						550.25	
07/06/17	37114	STANDARD EXAMINER	05/31/17	Misc Services	2071610	260.00	STANDARD EXAMINER

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
07/06/17	37114	STANDARD EXAMINER	05/31/17	Misc Services	1043220	258.25	STANDARD EXAMINER
07/06/17	37114	STANDARD EXAMINER	06/30/17	Public Hearings-June 2017	1043220	433.25	STANDARD EXAMINER
Total 37114:						951.50	
07/13/17	37142	STANDARD EXAMINER	06/30/17	Employment Ads	1043220	275.00	STANDARD EXAMINER
Total 37142:						275.00	
07/06/17	37115	STATE OF UTAH GASCARD	07/03/17	PW1 Mark	1070256	82.64	STATE OF UTAH GASCARD
07/06/17	37115	STATE OF UTAH GASCARD	07/03/17	PW1 Mark	5140256	82.64	STATE OF UTAH GASCARD
07/06/17	37115	STATE OF UTAH GASCARD	07/03/17	PW5 Mark J	1070256	147.64	STATE OF UTAH GASCARD
07/06/17	37115	STATE OF UTAH GASCARD	07/03/17	003 Bryan	5140256	149.02	STATE OF UTAH GASCARD
07/06/17	37115	STATE OF UTAH GASCARD	07/03/17	PW Misc. Jason	1058256	82.95	STATE OF UTAH GASCARD
07/06/17	37115	STATE OF UTAH GASCARD	07/03/17	PW Misc. Jason	5440256	35.55	STATE OF UTAH GASCARD
07/06/17	37115	STATE OF UTAH GASCARD	07/03/17	156889 Zach	1070256	21.08	STATE OF UTAH GASCARD
07/06/17	37115	STATE OF UTAH GASCARD	07/03/17	156889 Zach	1060256	14.05	STATE OF UTAH GASCARD
07/06/17	37115	STATE OF UTAH GASCARD	07/03/17	PW 4 Ranger	2071256	32.63	STATE OF UTAH GASCARD
07/06/17	37115	STATE OF UTAH GASCARD	07/03/17	10 Backhoe	1061256	58.34	STATE OF UTAH GASCARD
07/06/17	37115	STATE OF UTAH GASCARD	07/03/17	E-1 Fire	1057256	131.79	STATE OF UTAH GASCARD
07/06/17	37115	STATE OF UTAH GASCARD	07/03/17	E-3 Fire	1057256	31.78	STATE OF UTAH GASCARD
07/06/17	37115	STATE OF UTAH GASCARD	07/03/17	SQ - 5 Fire	1057256	97.02	STATE OF UTAH GASCARD
07/06/17	37115	STATE OF UTAH GASCARD	07/03/17	110 Mowers	1070256	264.71	STATE OF UTAH GASCARD
07/06/17	37115	STATE OF UTAH GASCARD	07/03/17	181398 Park Gas Can	1070256	34.70	STATE OF UTAH GASCARD
Total 37115:						1,266.54	
07/13/17	37143	STATE OF UTAH-D.O.P.L.	06/30/17	2nd Quarterly Surcharge-Bldg Permits	1058620	357.22	STATE OF UTAH-D.O.P.L.
Total 37143:						357.22	
07/13/17	37144	TWIN D INC	06/23/17	Sewer Cleaning	5240490	14,315.20	TWIN D INC
Total 37144:						14,315.20	
07/06/17	37116	UNIFIRST CORPORATION	06/30/17	Towels	2071262	15.60	UNIFIRST CORPORATION
Total 37116:						15.60	
07/06/17	37117	UPPER LIMIT FITNESS WAREHOUSE	06/29/17	RECREATION DEPT EQUIPMENT	2071740	1,191.00	UPPER LIMIT FITNESS WAREHOUSE

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
Total 37117:						1,191.00	
07/13/17	37145	UPPERCASE PRINTING INK	06/28/17	Newsletter-June 2017	5140370	79.09	UPPERCASE PRINTING INK
07/13/17	37145	UPPERCASE PRINTING INK	06/28/17	Newsletter -June 2017	5240370	56.24	UPPERCASE PRINTING INK
07/13/17	37145	UPPERCASE PRINTING INK	06/28/17	Newsletter-June 2017	5340370	17.58	UPPERCASE PRINTING INK
07/13/17	37145	UPPERCASE PRINTING INK	06/28/17	Newsletter-June 2017	5440370	22.84	UPPERCASE PRINTING INK
Total 37145:						175.75	
07/20/17	37173	UTAH COMMUNICATION AUTH.	06/30/17	Radio Fee-June 2017	1057370	627.75	UTAH COMMUNICATION AUTH.
Total 37173:						627.75	
07/06/17	37118	UTAH JAZZ	02/01/17	JR. JAZZ Extra Jerseys	2071480	80.00	UTAH JAZZ
Total 37118:						80.00	
07/13/17	37146	UTAH LOCAL GOVERNMENTS TRUST	07/10/17	Annual General Liability	1043510	24,158.00	UTAH LOCAL GOVERNMENTS TRUST
07/13/17	37146	UTAH LOCAL GOVERNMENTS TRUST	07/10/17	Workers Comp Montly Fee-July 2017	1022250	951.20	UTAH LOCAL GOVERNMENTS TRUST
07/13/17	37146	UTAH LOCAL GOVERNMENTS TRUST	07/10/17	Annual Property Premium T	1043510	12,831.79	UTAH LOCAL GOVERNMENTS TRUST
07/13/17	37146	UTAH LOCAL GOVERNMENTS TRUST	07/10/17	Annual Auto PD Premium T	1043510	4,542.55	UTAH LOCAL GOVERNMENTS TRUST
Total 37146:						42,483.54	
07/20/17	37174	Utah State Division of Forestry	06/30/17	GPS Units for Wildland	1057250	1,493.51	Utah State Division of Forestry
Total 37174:						1,493.51	
07/06/17	37119	UTAH STATE TREASURER	07/03/17	Court Surcharge Remittance-June 2017	1035100	4,853.78	UTAH STATE TREASURER
Total 37119:						4,853.78	
07/20/17	37175	UTAH VALLEY UNIVERSITY	07/10/17	TRAINING-Wildland for 3 Firefighters	1057230	15.00	UTAH VALLEY UNIVERSITY
Total 37175:						15.00	
07/27/17	37201	VALLEY NURSERY	07/18/17	Trees for Canyon Meadows	1070430	284.80	VALLEY NURSERY

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
Total 37201:						284.80	
07/13/17	37147	VANGUARD CLEANING SYSTEMS OF U	07/01/17	Janitorial services - July 2017	1043262	245.00	VANGUARD CLEANING SYSTEMS OF U
Total 37147:						245.00	
07/20/17	37176	VERIZON WIRELESS	06/30/17	Air Card for Water & PW	5140280	59.13	VERIZON WIRELESS
Total 37176:						59.13	
07/20/17	37177	Vesta, Gary or Laura	07/19/17	Overpayment on Final Utility Bill-11.0145.0.4	0111750	291.05	Vesta, Gary or Laura
Total 37177:						291.05	
07/13/17	37148	WASATCH INTEGRATED WASTE MGMT	06/01/17	Gabage Disposal-May 2017	5340492	14,518.40	WASATCH INTEGRATED WASTE MGMT
07/13/17	37148	WASATCH INTEGRATED WASTE MGMT	06/30/17	Park and Ride Dumpster	1070625	10.00	WASATCH INTEGRATED WASTE MGMT
Total 37148:						14,528.40	
07/27/17	37202	WHITAKER CONSTRUCTION CO., INC	06/01/17	Sewer Outfall Project-Estimate #6	5240690	31,278.75	WHITAKER CONSTRUCTION CO., INC
07/27/17	37202	WHITAKER CONSTRUCTION CO., INC	06/09/17	Sewer Outfall Project-Final Pmt	5240690	29,864.58	WHITAKER CONSTRUCTION CO., INC
Total 37202:						61,143.33	
07/13/17	37149	WILKINSON SUPPLY	06/22/17	Belt & Labor for Riding Mower	1070250	196.29	WILKINSON SUPPLY
07/13/17	37149	WILKINSON SUPPLY	06/22/17	Oil & String for Weed Eaters	1070250	87.93	WILKINSON SUPPLY
07/13/17	37149	WILKINSON SUPPLY	06/27/17	Belt for Mower	1070250	130.50	WILKINSON SUPPLY
07/13/17	37149	WILKINSON SUPPLY	06/27/17	Filter for Push Mower	1070250	27.18	WILKINSON SUPPLY
07/13/17	37149	WILKINSON SUPPLY	07/07/17	Parts for Mower	1070250	110.46	WILKINSON SUPPLY
07/13/17	37149	WILKINSON SUPPLY	07/10/17	Springs for Weed Eaters	1070250	4.14	WILKINSON SUPPLY
Total 37149:						556.50	
07/20/17	37178	WILKINSON SUPPLY	07/17/17	Weed Eater Parts	1060420	11.10	WILKINSON SUPPLY
07/20/17	37178	WILKINSON SUPPLY	07/17/17	Streets Chainsaw parts	1060250	267.96	WILKINSON SUPPLY
Total 37178:						279.06	
07/27/17	37203	WILKINSON SUPPLY	07/20/17	Ferris Mower Maintenance	1070250	79.95	WILKINSON SUPPLY

Chk. Date	Check #	Payee	Inv. Date	Description	GL Account	G/L Amt	Merchant Name
Total 37203:						79.95	
07/27/17	37204	WORKFORCE QA	06/30/17	Employee Drug Test	2071137	76.00	WORKFORCE QA
07/27/17	37204	WORKFORCE QA	06/30/17	Employee Drug Test	1060137	113.00	WORKFORCE QA
Total 37204:						189.00	
Grand Totals:						274,497.98	

Approval Date: _____

City Recorder: _____

11.04.040 Streets, Easements And Numbers

A. Arrangement: The arrangement of streets in the new subdivision shall make provision for the continuation of existing streets in adjoining areas (or their proper protection where adjoining land is not subdivided) at the same or greater widths (but in no case less than the required minimum width), unless variations are deemed necessary by the planning commission. The street arrangements must be such as to cause no unnecessary hardship to the owners of adjoining property when they plat their own land and seek to provide for convenient access to it. Proposed public streets shall be extended by dedication to the boundary of such property. Private rights of way or streets may be permitted by the planning commission if, in its opinion, the right of way is not needed as a public street to provide access to adjacent properties or to fulfill a recommendation of the general plan and the lots meet the provisions of the zoning title for private right of way development. Half streets along the boundary of land proposed shall not be permitted.

1. Every dwelling structure which lies farther than one hundred fifty feet (150') from a public street to the nearest point on the structure shall be accessible to fire department apparatus by way of an access road having all weather drivable and maintainable surface with not less than twenty feet (20') of unobstructed width and thirteen feet six inches (13'6") of vertical clearance with adequate turning radius capable of supporting the imposed loads of fire apparatus.
2. Dead end access roads in excess of one hundred fifty feet (150') in length shall be provided with approved provisions for a fifty foot (50') radius turnaround for the turning around of fire department apparatus.
3. Developments where the number of residential building units exceeds thirty (30) along a single street shall have a minimum of two (2) ingress/egress routes which are two (2) fully improved city rights of way. Thirty (30) residential units shall include all proposed residential units and all existing single-family buildings and lots, empty building lots, and each apartment unit located along a single road up to and including the nearest intersection with two (2) existing means of ingress/egress.
 - a. The city council may grant a waiver to these regulations for more than thirty (30) residential units with one point of improved ingress/egress when unique topographic circumstances or "landlocked" (physically restrained from other access points) from adjacent, existing developments circumstances exist. A waiver of these regulations may require the city council, with the recommendation of the city engineer and fire chief, to apply additional development requirements to enhance public safety standards.
4. A development that extends more than one thousand eight hundred feet (1,800') from a connecting street will have a second ingress/egress.

B. Width Of Public Right Of Way Or Street: The minimum width of a proposed public right of way or street measured from lot line to lot line shall be as shown in the general plan, or if not shown on such plan, shall be:

1. Major Streets: Not less than one hundred ten feet (110').
2. Collector Or Feeder Streets: Not less than seventy six feet (76').
3. Local Streets: Local service streets shall be no less than seventy feet (70') in width.

4. Exceptions: Where public right of way is desired by the city but existing conditions do not permit the minimum width, the sidewalk requirements may be adjusted to allow a road width of not less than forty one feet (41') from top of back of curb to top of back of curb.
- C. Private Rights Of Way: Private rights of way used for development purposes shall be considered private streets and must meet the definition of a private street.
- D. Private Rights Of Way; Maintenance: All traveled portions of private rights of way shall be all weather surfaces consisting of a minimum of eight inches (8") of compacted road base. The city will not be responsible in any way for maintenance or upkeep of private rights of way and does not guarantee mail or garbage collection services will extend to the residences on such streets.
- E. Patterns: Street patterns in the subdivision shall be in conformity with the plan for the most advantageous development of adjoining areas and the entire neighborhood or district.
- F. Minor Streets; Angle: Minor streets shall approach the major or collector streets at an angle of not less than eighty degrees (80°).
- G. Long And Straight Streets Prohibited: Excessively long and straight connecting local residential streets, conducive to high speed traffic, shall be prohibited according to the planning commission's judgment.
- H. Cul-De-Sacs: Streets terminating in cul-de-sacs shall not be longer than four hundred feet (400') to the beginning of the turnaround. Each cul-de-sac shall be terminated by a turnaround of not less than one hundred ten feet (110') diameter. If surface water drainage is into the turnaround due to the grade of the street, the necessary catch basins and drainage easements shall be provided. Driveways, mailboxes, fire hydrants or any other obstruction at the terminal of a cul-de-sac shall be designed in such a way as to provide an area for the piling of snow.
- I. Utility Easements: The planning commission may require that easements for drainage and other utility services through adjoining property be provided by the subdivider. Easements of not less than fifteen feet (15') in width for water, sewers, drainage, and other utilities shall be provided in the subdivision when required by the planning commission.
- J. Names Of Streets: Proposed streets which are obviously in alignment with other already existing and named streets shall bear the names of the existing street. Failing to meet the above stipulation in no case shall enable the proposed street to duplicate existing street names, irrespective of the use of the suffix street, avenue, boulevard, drive, way, place, court, etc.
- K. Transportation Study: Where the subdivision's potential impacts of increased traffic on the existing street systems are considered to be great or in the case of unique circumstances concerning access, topography or street layout, a transportation planning/engineering study may be required. Where a transportation planning/engineering study is required by the city, it shall be completed by a licensed civil engineer specializing in transportation engineering.
- L. Major Street Plan: Subdivisions adjacent to arterials and freeways shall be designed as specified in the major street plan and as determined by the planning commission.
- M. Public Utility Easements: Where required, public utility easements shall be not less than ten feet (10') in width for power, gas, communication lines, etc. The subdivider shall

provide public utility easements within the subdivision and across property outside the subdivision where required by the planning commission.

N. Design Work; Preparation: All design work related to this section shall be performed by a licensed civil engineer and approved by the city. The subdivider may be required to submit design calculations for all streets and roadways along with the final subdivision plan.

Adopted by Ord. 95-7 04/11/1995 on 4/12/1995

Amended by Ord. 1998 Code on 1/1/1998

Amended by Ord. 08-13 on 9/9/2008

Amended by Ord. 09-07 on 8/11/2009

Amended by Ord. 13-08 on 2/26/2013

Amended by Ord. 13-10 on 6/25/2013

South Weber Fire Department Equipment needs.

Need for extrication equipment:

Our current equipment has been in service for 25 years. It requires a large heavy hydraulic power unit to operate. The lengths of hose on this unit limits our reach capacity. On incidents with difficult access our guys are stuck trying to maneuver the power unit close enough to the incident without injuring themselves.

This new Equipment is battery powered and comes with a lifetime warranty. Because it is battery powered the need for a heavy hydraulic unit is eliminated. This will not only make it safer for our guys but will make extrications go quicker and smoother. TNT came all the way from Boise, Idaho to let us use Demo their equipment. They also had the lowest bid so it is my recommendation that we move forward with purchasing from them. It is in the budget and procurement policies were followed.

Need for a Thermal Imaging Camera or TIC:

Our current TIC is out of production and we have not been able to find a reasonably priced battery replacement so we have been making due with AA batteries. While the unit is designed with the ability to take AA batteries this function was only meant as a backup option not a primary power source, therefore we are only getting about 10 minutes of use out of it as opposed to the 4 hours it is intended for between chargers. A battery online is about half the cost of a new unit. However, they are not from the manufacture and have questionable ratings. This item was included in the budget and procurement policies were followed.

Elite Extrication & Equipment
 251 W. Tallulah Dr.
 Kuna Idaho 83634

Estimate

Name/Address
South Weber Fire Department 7365 South 1375 East South Weber City, UT 84405

Date	Estimate No.	Project
07/20/17	15-438	

Item	Description	Quantity	Cost	Total
ESLC-29	M28 Volt 7-3/8 Inch C-Cutter comes with 2 batteries and 1 charger	1	8,495.00	8,495.00
ESL-28	M28 Volt 28 Inch Super Light Spreader comes with 2 batteries and 1 charger	1	9,079.00	9,079.00
P-40	40" Power Pusher ram	1	2,250.00	2,250.00
ALX-2KIT	Aluminum X - 2 point standard kit Includes: 2- Aluminum X struts 2- Add on jacks 1-Ratchet strap w/wire hooks 2- Ratchet straps w/snaps 2- Clusters 2- 4ft chain w/8in J, mini J, and T hook 1- Grade 80 chain w/grab hooks	1	4,755.00	4,755.00
X Pouch - Black	X Pouch with Tools - Black (\$350.00)	1	0.00	0.00
Shipping	Shipping Charges - IF YOU PAY FOR YOUR TOOLS WHEN YOU ORDER THEM YOU WILL GET FREE SHIPPING. (\$1,000.00)		0.00	0.00
	Sales Tax		0.00%	0.00
			Total	\$24,579.00

Elite Extrication & Equipment
 251 W. Tallulah Dr.
 Kuna Idaho 83634

Estimate

Name/Address
South Weber Fire Department 7365 South 1375 East South Weber City, UT 84405

Date	Estimate No.	Project
07/20/17	15-439	

Item	Description	Quantity	Cost	Total
K-55	K55 320x240 Thermal Camera Kit. To include Hard Case, Camera, 2 batteries, Lanyard, Neckstrap, Tripod Adapter, Tabletop Charger w/power supply, and USB Cable.	1	5,650.00	5,650.00
Shipping	Shipping Charges - (\$65.00)		0.00	0.00
	Sales Tax		0.00%	0.00
			Total	\$5,650.00



MUNICIPAL EMERGENCY SERVICES

3801 Fruit Valley Rd.
Suite C
Vancouver, WA 98660

Quote

Date 5/4/2017
Quote # QT1095190
Expires 6/3/2017
Sales Rep Edwards, Brian E
PO #
Shipping Method FedEx Ground

Bill To
William Pope
UINTAH CITY FIRE DEPARTM...
2191 E 6550 SOUTH
Ogden UT 84405

Ship To
William Pope
UINTAH CITY FIRE DEPARTMENT
2191 E 6550 SOUTH
Ogden UT 84405

Item	Alt. Item #	Units	Description	QTY	Unit Sales Pri...	Amount
ART.107.526.3			S45-SL Spreader eForce 2.0	1	9,476.58	9,476.58
ART.107.526.2			C236 Nxtgen Cutter eForce 2.0	1	9,946.20	9,946.20
ART.107.527.2			21" - 36" Ram eForce 2.0	1	7,527.22	7,527.22
ART.107.834.2			Telescopic Ram eForce 2.0	1	8,750.00	8,750.00

Battery Tools

Subtotal 35,700.00
Shipping Cost (FedEx Ground) 0.00
Total \$35,700.00

This Quotation is subject to any applicable sales tax and shipping & handling charges that may apply. Tax and shipping charges are considered estimated and will be recalculated at the time of shipment to ensure they take into account the most current local tax information.

All returns must be processed within 30 days of receipt and require a return authorization number and are subject to a restocking fee.

Custom orders are not returnable. Effective tax rate will be applicable at the time of invoice.



QT1095190



Sales Quote

Po Box 980396 * Park City UT, 84098 * Phone 801-440-1124

Date: January 10, 2017

To: Unitah FD
 Attn: Chief Pope
 Phone: (801) 425-2802
 E-Mail: wpope@unitahfd.org

Per your request, we are pleased to quote on the following.

Qty	o/c	Unit	Description	Price	Extension
1		KIT	TNT rescue(used as a demo) kit, SC100 Spreader 24", SLC20 cutter, 2x R50 ram , BT-6.5 HP power unit 5500 PSI	\$9,500.00	\$9,500.00
			Terms: Net 30 FOB: Destination (No Freight) Delivery: Dropship		

0%

Quoted by - Colin Cooper

ColinC@allstarfire.com

Subtotal	\$9,500.00
0.000%	\$0.00
S & H	\$0.00
Total	\$9,500.00



MUNICIPAL EMERGENCY SERVICES

3801 Fruit Valley Rd.
Suite C
Vancouver, WA 98660

Quote

Date 1/10/2017
Quote # QT1069030
Expires 8/1/2017
Sales Rep Edwards, Brian E
PO #
Shipping Method FedEx Ground

Bill To

William Pope
UINTAH CITY FIRE DEPARTM...
2191 E 6550 SOUTH
Ogden UT 84405

Ship To

William Pope
UINTAH CITY FIRE DEPARTMENT
2191 E 6550 SOUTH
Ogden UT 84405

Item	Alt. Item #	Units	Description	QTY	Unit Sales Pri...	Amount
GENESIS	ART.059.991.4H		ART.059.991.4H Custom GENESIS Mach III Mini SIMO Honda 5.5 Power Unit	1	6,038.67	6,038.67
ART.593.363.3			S49-XL SPREADER Spreader	1	6,300.00	6,300.00
GENESIS	ART.105.595.4		ART.105.595.4 Custom GENESIS 11c VARIO COMBI TOOL	1	4,442.67	4,442.67
GENESIS	ART.593.585.7		ART.593.585.7 Custom GENESIS C236 Cutter w/standard blades	1	6,682.67	6,682.67
ART.031.900.1			31" PUSH-PULL RAM 31" Push/Pull Ram	1	2,360.00	2,360.00
GENESIS	ART.055.900.1		ART.055.900.1 Custom GENESIS 55" Push/Pull Ram	1	2,697.33	2,697.33
GENESIS	ART.STD.R		ART.STD.R Custom GENESIS GENESIS STANDARD COUPLERS, RED HOSE	3	149.33	447.99
GENESIS	ART.STD.B		ART.STD.B Custom GENESIS GENESIS STANDARD COUPLERS, BLUE HOSE	3	149.33	447.99

Subtotal	29,417.32
Shipping Cost (FedEx Ground)	0.00
Total	\$29,417.32

This Quotation is subject to any applicable sales tax and shipping & handling charges that may apply. Tax and shipping charges are considered estimated and will be recalculated at the time of shipment to ensure they take into account the most current local tax information.

All returns must be processed within 30 days of receipt and require a return authorization number and are subject to a restocking fee.

Custom orders are not returnable. Effective tax rate will be applicable at the time of invoice.



QT1069030

Champion Rescue Tools Inc.



4066 Mission Blvd. • Montclair, CA 91763
 888-396-2426
 Rick@championrescuetools.com

Quote

Date	Quote #
1/10/2017	51011

Name / Address
Uintah City Fire Dept William Pope 2191 E 6550 South Ogden, UT 84405

Ship To
Uintah City Fire Dept William Pope 2191 E 6550 South Ogden, UT 84405

Terms	Rep	Processing Time
	Rick	2 weeks

Qty	Item	Description	Cost	Fluid	Total
1	SC-11C-10-FD	SUPER BEAST Cutter (10,500 psi) with FD-35 Couplers	5,595.00		5,595.00T
1	SC-11S-10-FD	SUPER BEAST Spreader (10,500 psi) with FD-35 Couplers	5,595.00		5,595.00T
1	RS-11-10-FD	RS-11 Monster Mini Spreader (10,500 psi) with FD-35 Couplers	4,195.00		4,195.00T
2	RR-21-33C-10FD	Large Ram with Attached Control Valve with FD-35 Couplers (10,500 psi)	2,595.00		5,190.00T
6	HHP-30B-FD	30' Twin Line Reinforced High Pressure Hose with FD-35 Couplers (17,400 WP) (Blue/Black)	685.00		4,110.00T
1	PW-65-10FD	6.5 HP Honda Gas SIMO Power Unit with FD-35 Couplers (10,500 psi)	5,895.00		5,895.00T
1	Shipping	Shipping and Handling	225.00		225.00

**Prices are good for 30 days from the date of this quote. All international orders must be paid by wire transfer before product is shipped. Prices do not include shipping, duties or import fees. If shipping costs are included in this estimate, it will be FOB Montclair, California USA.

Subtotal	\$30,805.00
Sales Tax (0.0%)	\$0.00
Total	\$30,805.00

Phone #	Fax #	E-mail	Web Site
(909) 982-1126	(909) 982-0050		www.championrescuetools.com

Elite Extrication & Equipment
 251 W. Tallulah Dr.
 Kuna Idaho 83634

Estimate

Name/Address
Uintah City Fire Department 2405 E. Bell Lane Uintah, UT 84405

Date	Estimate No.	Project
07/20/17	15-437	

Item	Description	Quantity	Cost	Total
BT-6.5-COAX	6.5hp Honda Gasoline 2 Tool Standard Twin Power Unit (Coax Couplers)	1	5,015.00	5,015.00
BFC-320-COAX	7-3/4 inch Brute Force C-cutter (COAX Couplers)	1	5,545.00	5,545.00
S-100-28-COAX	28 Inch Spreader (Coax Couplers)	1	5,421.00	5,421.00
TLS-50-COAX	50 Inch Telescoping Ram (Coax Couplers)	1	4,061.00	4,061.00
BFCC-28 COAX	Brute Force Combi (Coax Couplers)	1	4,868.00	4,868.00
EXTH-50-COAX	50 Foot Banded Twin Line Clipped Extension Hose; Coaxial Coupler	2	1,196.00	2,392.00
FS2214-K	Beluga Windshield cutter kit (\$600.00 VALUE)	1	0.00	0.00
Shipping	Shipping Charges - IF YOU PAY FOR YOUR TOOLS WHEN YOU ORDER THEM YOU WILL GET FREE SHIPPING. (\$950.00)		0.00	0.00
Tool Training	Free day of training with new tools. FREE OF CHARGE! \$2000.00 Value		0.00	0.00
Warranty	TNT Has a Lifetime Warranty on tools. The only things that are not covered is the Honda Motor and if someone cuts a hose. Everything else is covered for life.		0.00	0.00
	Sales Tax		0.00%	0.00
			Total	\$27,302.00

South Weber fire Department need for overnight staffing.

Currently 68% of our calls this year are coming after staffed hours. The five of us that live in town have been making sure there are a minimum of 2 of us in town always to cover calls whenever possible. However, there are circumstances that have arisen where we can't meet the 2-people minimum due to work and family obligations. With the increase in call volume this is taking a toll on those of us in town. Those of us who live in town have sacrificed outings with our families and lost wages to try to meet our coverage needs here. I budgeted enough money to do \$2 an hour to help compensate these people for their time on call. With the city's permission, I would like to allow people from outside the city to staff the station on some nights and weekends when the people in town are unavailable. They will only be getting paid the \$2 per hour to be on call.



Service Location No. : 180 (SALT LAKE, UT)

MLRA/NA : N/A Account Number : _____

STANDARD UNIFORM RENTAL SERVICE AGREEMENT

Contract No. : _____

Business Index : _____ Dynamic ID : _____

Date : 07/13/2017

Customer Name : South Weber City DBA Name : _____

Delivery Address : 1600 E South Weber Drive Delivery Add Line 2 : _____

City : Weber State : Utah Zip : 84405 Phone : (801) 379-4177

UNIFORM PRICING:

Item #	Description	Inventory	Del Freq	Unit Price
00275	HI PERFORMANCE POLO	86	W - Weekly Delivery	\$0.270
00382	CARHARTT CARP JN	38	W - Weekly Delivery	\$0.300
00370	CARGO SHORTS	28	W - Weekly Delivery	\$0.330
00912	COVERALL	5	W - Weekly Delivery	\$0.310
00384	CARHARTT SHIRT	11	W - Weekly Delivery	\$0.280

- This agreement is effective as of the date of execution for a term of 36 months from the date of installation.
- The additional charges listed below are subject to adjustment by Company effective upon notice to Customer, which notice may be in the form of an invoice.
- Name Emblem \$ 3.00 ea • Company Emblem \$ 4.00 ea
- Custom Emblem \$ 5.00 ea • Embroidery \$ 7.00 ea (direct embroidery requires a buy back agreement)

Pricing of emblems is valid for initial installation only.

- COD Terms \$ 0.15 per delivery charge for prior service (if Amount Due is Carried to Following Delivery)
- Credit Terms - Charge Payments Due 10 Days After End of Month

AUTOMATIC LOST REPLACEMENT CHARGE DETAILS

Item #	% of Inventory	Price / ea

- Preparation Charge: \$ _____ per garment.
- Non-Standard/Special Cut Garment (i.e., non-standard, non-stocked, unusually small or large sizes, unusually short or long sleeve or length, etc) premium \$ 0.15 per garment per delivery.
- Under no circumstances will the Company accept textiles bearing free liquid. Shop towels may not be used to clean up oil or solvent spills. Shop towel container \$ _____ per delivery.
- Artwork Charge for Logomat \$ _____
- Uniform Storage Lockers: \$ _____ ea/delivery, Laundry Lock-up: \$ _____ ea/delivery Shipping: \$ _____
- Service Charge \$ 8.00 per delivery.

This Service Charge is used to help Company pay various fluctuating current and future costs including, but not limited to, costs directly or indirectly related to the environment, energy issues, service and delivery of goods and services, in addition to other miscellaneous costs incurred or that may be incurred in the future by Company.

- Size Change: Customer agrees to have employees measured by a Cintas representative using garment "size samples". A charge of \$ 15.00 per garment will be assessed for employees size changed within 4 weeks of add-on or installation.

- Uniform Advantage \$ 0.08 per garment. Premium Uniform Advantage \$ 0.16 per garment.

Uniform and Premium Advantage covers damaged garments needing to be replaced outside of normal wear. Uniform Advantage and Premium Advantage do not cover lost or unreturned garments. The Customer or Company may cancel Uniform Advantage and Premium Advantage at any time.

- Emblem Advantage \$ 0.06 per garment.

Emblem Advantage covers name and company emblems initially selected by Customer. The Customer or Company may cancel Emblem Advantage at any time after six months from the date of installation.

- Prep Advantage \$ 0.05 per garment.

Prep Advantage covers all cost associated with garment preparation. The Customer or Company may cancel Prep Advantage at any time after six months from the date of installation.

- Other:

FACILITY SERVICES PRODUCTS PRICING:

Item #	Description	Rental Freq	Inventory	Unit Price
02160	SM SHOP TWL-RED	W - Weekly Delivery	50	\$0.060

No Select Yes if Unlease. All garments will be cleaned by Customer.

No Select Yes if receiving Linen Service. Company may make periodic physical inventories of items in possession or under control of Customer.

No Select Yes if receiving direct embroidery. If service is discontinued for any employee, or Customer deletes any of the garments with the direct embroidery for any reason, or terminates this agreement for any reason or fails to renew this agreement, Customer will purchase all direct embroidered garments at the time they are removed from service at the then current replacement value.

Customer certifies it is a federal, state or local government branch or agency.



STANDARD UNIFORM RENTAL SERVICE AGREEMENT

1. The customer, its successors and assigns ("Customer") orders from CINTAS CORPORATION or any of its subsidiaries, successors and assigns ("Company") all of the Customer's requirements of garment rental services and other items covered by this agreement during the term of this agreement all in accordance with the pricing, terms and conditions contained herein. Pricing is based on 52 weeks billing per rental item per year.
2. All garments and other rented items will be cleaned and maintained by Company and remain the property of the Company. Any garments that require replacement due to normal wear will be replaced by Company at no charge to Customer.
3. Unless specified otherwise, the garments supplied under this Agreement are not personal protective equipment and have no special protective or other characteristics, including but not limited to, flame resistant or acid resistant properties. Specialty apparel and personal protective equipment may be available from Company upon request and would be covered under additional terms. Customer warrants that none of the employees for whom garments are supplied under this agreement require flame retardant or acid resistant clothing.
4. Customer is ultimately responsible for choosing the type and placement of any floor mats provided by Company and ensuring floor safety conditions at its locations. If a mat needs to be replaced for any reason prior to its next scheduled service, Customer should remove it and contact Company to request replacement.
5. Customer agrees to notify Company, in writing, of any hazardous materials that may be picked up by Company in the soiled garments or other textiles serviced under this agreement. In no case will hazardous materials be present to the extent that they may be harmful to Company's employees.
6. The weekly rental charge for any individual leaving the employ of Customer can be terminated, but only after all garments issued to that individual, or the current replacement value of same, have been returned or paid to Company. Any non standard, or special products (i.e., logo mats) must be purchased by the customer if service is stopped for any reason. If items are lost or damaged by any means Customer will pay the then current replacement values for said items. Should Customer require garment sizes that are outside the standard size range, Customer agrees to pay the specific premium price for those items and sizes designated under Uniform Pricing.
7. This agreement is effective as of the date of execution. The initial term of this agreement shall be as set forth on the front of this agreement and shall automatically renew for the same period of time unless Company is notified, to the contrary, in writing, no more than 180 days, but no less than 90 days in advance of the expiration of the then current term. Company has the right to increase prices. The Customer has the right to reject the increase within ten (10) days of the notice. If Customer rejects the price increase, Company may terminate this agreement. All invoices must be paid within ten days after the end of the month. Interest will accrue on any amounts which are not paid when due from the date due to the date of payment in full at an annual percentage rate equal to the lesser of (a) eighteen percent 18% or (b) the maximum rate permitted by applicable law.
8. Company is a licensee and not the owner of the Carhartt trademarked products. If Company should no longer have such license, then Company will substitute the Carhartt trademarked garments with garments of similar material and quality.
9. Customer hereby agrees to defend, indemnify and hold harmless Company from any claims and damages arising out of or associated with this agreement.
10. Company guarantees to deliver the highest quality textile rental service at all times. Any complaints about the quality of the service which have not been resolved in the normal course of business must be sent by registered letter to Company's General Manager. If Company then fails to resolve any material complaint in a reasonable period of time, Customer may terminate this agreement provided all rental items are paid for at the then current replacement values or returned to Company in good and usable condition.
11. Additional Customer employees, products and services may be added to this agreement and shall automatically become a part of and subject to the terms and provisions of this agreement. If this agreement is terminated early, the parties agree that the damages sustained by Company will be substantial and difficult to ascertain. Therefore, if this agreement is terminated by Customer prior to the applicable expiration date for any reason other than documented quality of service reasons which are not cured as set forth above, or terminated by Company for cause at any time, Customer will pay to Company, as liquidated damages and not as a penalty, the greater of 50% of the average weekly invoice total multiplied by the number of weeks remaining in the unexpired term, or buy back all garments and other products allocated to Customer at the then current replacement values. Customer shall also be responsible for any unpaid charges on Customer's account prior to termination.
12. While this agreement is in effect, Customer agrees to pay a weekly minimum charge equal to 75% of (a) the charges on the initial invoice and (b) the charges for additional products and services added after the initial invoice.
13. Any dispute or matter arising in connection with or relating to this agreement shall be resolved by binding and final arbitration. The arbitration shall be conducted pursuant to applicable state or federal arbitration law. Any such dispute shall be determined on an individual basis, shall be considered unique as to its facts, and shall not be consolidated in any arbitration or other proceeding with any claim or controversy of any other party. The exclusive jurisdiction and forum for resolution of any such dispute shall lie in the state where Customer is located.
14. Customer certifies that Company is in no way infringing upon any existing contract between Customer and any other service provider.
15. This agreement contains the entire agreement of the parties with respect to the subject matter of this agreement and supersedes all prior negotiations, agreements and understandings with respect thereto, and any terms and conditions set forth in subsequent purchase orders or other documents issued by customer, in which case, the terms of this agreement shall control.
16. This agreement may not be modified, amended or supplemented except in writing signed by an authorized representative of Company, provided, however, if a federal, state or local governmental body or its representative is a party to this agreement, the proposed modification, amendment or supplement must be in writing signed by a President or Senior Vice President of Company.

Terms and Conditions Reviewed

By signing this agreement, I also authorize Cintas to check my credit to determine payment terms for this agreement.

By signing this agreement, the customer waives his/her signature as a requirement for services rendered. The customer agrees to pay all services in full without the signature on their weekly invoice(s). Customers with multiple weekly invoices have the option to waive their signature on all but one invoice or may waive their signature on all invoices. If the customer chooses to retain signature authority, the respective SSR must be able to contact the customer to obtain a delivery signature.

Single Invoices : Signature Required

Multiple Invoices : Signature Required

Cintas Location No : 00180

I agree that I am authorized to sign on behalf of the South Weber City

This agreement is subject to the terms and conditions set forth in this agreement. By signing below, Customer agrees to and accepts the terms and conditions set forth in this agreement.

Cintas Sales Rep Name : Tyron Morris-Edwards

Please Print Name : _____

Title : Sales Representative

Please Print Title: _____

Customer Email Address: _____

Credit References

AP Contact Name : * _____ # of Years In Business : * _____

AP Phone # : * _____ Payment Method : * _____

Supplier's Name : _____ Contact : _____

Street : _____ City : _____ State : _____ Zip : _____

Phone # : _____ Fax # : _____ Email : _____

Supplier's Name : _____ Contact : _____

Street : _____ City : _____ State : _____ Zip : _____

Phone # : _____ Fax # : _____ Email : _____

Supplier's Name : _____ Contact : _____

Street : _____ City : _____ State : _____ Zip : _____

Phone # : _____ Fax # : _____ Email : _____

SIZING SHEET

Company Name : South Weber City

Phone Number : (801) 379-4177

Contact Name : Mark McRae

Last Day of Fitting Event : _____

Department:

Emp #	Employee Name	Name for Line		Top				Bottom					Employee Signature		
		1	2	Item	Color	Sleeve Length	Sleeve Inv	Size	Item	Inv	Color	Wst		Insm	
1	Mark Larson	Mark		384		LN	11	4XLarge	382	11			46	32	
2	Bryan Wageman	Bryan		275		RG	11	2Xlarge	370	11			36	0	
3	Kelly Lee	Kelly		275		RG	11	Xlarge	370	6			34	0	
									384	5			34	33	
4	Zach McFarland	Zack		275		RG	11	XLarge	382	11			30	32	
5	Jason Tubbs	Jason		275		LN	11	2Xlarge	370	6			38	0	
									382	5			38	32	
6	Mark Johnson	Mark		275		RG	11	2Xlarge	370	5			38	0	
									382	6			38	30	

Emp #	Employee Name	Name for Line		Top					Bottom					Employee Signature	
		Line 1	Line 2	Item	Color	Sleeve Length	Sleeve Inv	Size	Item	Inv	Color	Wst	Insm		
1	Mark Larson	Mark	912	33		RG	1	62							
2	Bryan Wageman	Bryan	912	33		RG	1	52							
5	Jason Tubbs	Jason	912	33		RG	1	54							
4	Zach	Zach	912	33		LN	1	48							
6	Mark Johnson	Mark	912	33		RG	1	52							

Size Change: Customer agrees to have employees measured by a Cintas representative using garment "size samples." A charge of \$ 15.00 per garment will be assessed for employees size changed within 4 weeks of installation.

I agree that I am authorized to sign on behalf of the company.